ADVISORY COMMITTEE OF NONVOTING TAXPAYERSMinutes of Public meeting 10 A.M., SATURDAY, November 5, 2022 via Zoom

- 1. Attending members: Kathy Baird, Gary Beller, Bill Gardner, Don Greene, Peter Halle, Peter Kahn and Bill Sherman. Members absent: Lou Bassano. A quorum was present.
- 2. Chair Peter Halle opened the meeting at 10:04 a.m., Kathy Baird read the script for town Zoom meetings and with a quorum present, the agenda for today's meeting and draft minutes for the September 24, 2022 meeting were both approved by roll call vote.
- 3. Peter Halle stated the primary objective of this meeting is for ACNVT appointees to the STR Working Group (STRWG) to provide an update on the progress to date and discuss next steps going forward. Peter noted the materials from the STRWG are publicly available on the town's STRWG website.
- 4. Peter Kahn and Bill Gardner (ACNVT Member and Alternate) presented a report on STRWG meetings to date, the issues discussed and the work remaining to be done. The ACNVT Members made comments and suggestions.
- 5. It was noted that the ACNVT may be invited to have a member on the newly formed Town Parking Committee. There was a short discussion on a possible appointee.
- 6. The Chair reported that the ACNVT webpage was updated to reflect the By Law change passed at a recent Town Meeting to the ACNVT quorum requirement and that three potential new members are moving through the town's vetting process.
- 7. Gary Beller provided an update on the progress of the Coastal Resiliency Advisory Group.
- 8. It was agreed that our next meeting will be Saturday 11/19 at 10AM and we will also address citizens warrant articles including ones related to moving to a town council form of government.
- 9. There was a motion, seconded and approved by roll call to adjourn the meeting. The meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Kathy Baird, Secretary

The following link represents the recording of this meeting located on the Town of Nantucket YouTube website. https://www.youtube.com/watch?v=4smwu9wKH0g